2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073218

Entity Name: SOHO PIZZA, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2202 W. PLATT STREET TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

4712 N LOIS AVE 2202 W. PLATT STREET TAMPA, FL 33614 TAMPA, FL 33606

FEI Number: 52-2447529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINN, SCOTT RYAN 2202 W. PLATT STREET TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: QUINN, SCOTT R
Address: 2202 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: MGRM

 Name:
 WAGNER, TERENCE

 Address:
 3122 SILVERMILL LOOP

 City-St-Zip:
 LAND O' LAKES, FL 34638

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SCOTT RYAN QUINN MGRM 05/04/2010